



**City of San Diego  
Independent Rates Oversight Committee (IROC)**

**AGENDA**

**December 20, 2010**

**10:00-12:00**

**Metropolitan Operations Complex, Auditorium  
9192 Topaz Way, San Diego, CA 92123**

<b>† ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. TIME</b>
	1.	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 11/15/10 and Special Workshop from 11/8/10	Jim Peugh	5 Min.
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	City Staff Updates <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Monthly Reports to Natural Resource &amp; Cultural Committee</li> <li>• Sewage Spills/Water Main Breaks Update</li> </ul>	Department Staff	5 Min.
	6.	Presentation on Water and Wastewater fiscal reserve balances and usage	Roger Bailey	10 Min.
	7.	Sub Committee Reports: <ul style="list-style-type: none"> <li>a. Finance</li> <li>b. Environmental &amp; Technical</li> <li>c. Public Outreach, Education &amp; Customer Service</li> </ul>	Andy Hollingworth Todd Webster Gail Welch	5 Min. 5 Min. 5 Min.
	8.	Metro/JPA - Report Out	Jim Peugh	5 Min.
		<b>BREAK</b>		5 Min.
	9.	"Planned to Actual" Rate Case projects for Wastewater	Ann Sasaki	15 Min.
	10.	First Quarter Capital Improvement Program Progress Report	James Nagelvoort	15 Min.
	11.	Wastewater CIP Project Prioritization Process	Guann Hwang	15 Min.
X	12.	Cooperative Hydrologic Investigations Agreement with United States Geological Survey	George Adrian	10 Min.
	13.	Follow-Up Discussion from the IROC Strategic Planning Ad Hoc Meeting of October 17, 2010: <ul style="list-style-type: none"> <li>• Protocol for issuance of IROC communications</li> <li>• Key Agenda Items Facing IROC</li> <li>• Work Products for FY2011</li> <li>• IROC Independence</li> </ul>	Jim Peugh	5 Min.



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X	14.	Reconsideration of IROC meeting schedules to accommodate a three (3) hour monthly meeting time for IROC beginning in January 2011 (New Proposal): <ul style="list-style-type: none"><li>• Full IROC Meetings on third Mondays of the month from 10:00am to 12:30pm.</li><li>• Finance subcommittee on third Mondays of the month from 8:30 am to 10:00</li></ul> No change to subcommittees that currently meet on second Mondays of the month.	Jim Peugh	5 Min.
	15.	Discussion of IROC's FY2010 Annual Report Development	Jim Peugh	10 Min.
	16.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	17.	IROC Members' Comments		5 Min.

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."